

Meeting Agenda

May 14, 2007

Attendees: B. Bradley, J. Singer, J. Fenton, B. White, J. Hauck, J. Frey, L. Carlson

Absentees:

Commissioners: D. Schulz, J. Hart, L. Stahl

Secretary: B. Durham

Visitors: Ron Coleman, Lance Bowser w/Robert Peccia and Associates, Dave and Linda Hunt, TR and Sandra Lane

1. Report Twin Bridges Airport:
  - a. Airport Conditions: Ron repaired some PAPI lights. Mowing and cleanup have begun in preparation of the fly-in.
  - b. Airport Improvement Projects Update: Work began today on electrical for the weather system. Should be complete in approx. three days. See attached report from Robert Peccia and Associates.
2. Report Ennis Big Sky Airport:
  - a. Airport Conditions: John Hauck reported on several compliance issues concerning the airport. The road entering the airport from the main gravel road is muddy and very rutted. On the airport proper area road the vehicles are traveling to hangers, road is muddy, rutted, and mud is attaching to the tarmac due to vehicles driving on the tarmac. Repairs need to be made to private hangers. Hangers are unsightly with missing doors, flatbed trailers are parked on the ramp, etc. Discussion regarding improvement to roads, enforcement of airport rules and regulations, job duties of airport manager, enforcement of policies, etc.
  - b. Airport Improvements Projects Update: See attached report from Robert Peccia and Associates. Motion by Jim Singer to bill the contractor who is providing the snow/sweep removal truck for snow removal and sweeping at Ennis Big Sky Airport. If the contractor pays the invoice as a show of good faith, then move on to acquiring the 2008 vehicle. If the contractor does not pay the invoice then proceed toward the performance bond. Seconded by John Hauck, all in favor, motion carries.
3. TR Lane Hanger Lease, Ennis Big Sky Airport: TR Lane and Dave Hunt, Big Sky Aviation of Ennis, presented the board with a revised proposal for their business at Ennis Big Sky Airport. Dave explained the needs for the helicopter business portion of their proposal. He reassured the Board that he could conduct heliport operations anywhere on the airport by landing the helicopter on a skid and moving it to fuel, or hanger facilities. Lance Bowser, of Robert Peccia and Associates explained the rules regarding leases as far as the FAA is concerned. Per the FAA the County can not lease space that is not going to be used. The Board, TR , and Dave discussed options for hanger placement. It was pointed out that perhaps an area on the south end of the runway would be a more suitable area for their operations. Lance measured the area on the airport drawings and determined there is enough space to accommodate hanger/s the size they want to build. Discussion regarding the large space originally requested ensued. Lance explained that the County could not lease the space unless Big Sky Aviation intends to build a hanger or hangers to fill the space. Also discussed was the

septic system, and the fuel farm. Big Sky Aviation of Ennis indicated they are willing to look at the new area on the south end of the runway. Sandra Lane asked if all lessees have to comply with the Airport Rules and Regulations. The Board stated they believed that all lessees have to comply. Sandra stated that selective enforcement is illegal. Dave Schulz requested that John Hauck list the issues and concerns and the Commissioners will discuss them with the County Attorney. See attached meeting notes from Peccia and Associates. Discussion regarding notes from Peccia and Associates. John Hauck motioned to not approve the area originally requested by Big Sky Aviation of Ennis, but to approve the area on the south end of the runway. Seconded by Bill, all in favor, motion carries. Beau asked Lance to have Peccia and Associates look at the south end of the runway area for hangers and heliport operations. Sandra asked for a written list of reason they were turned down. The Board will meet on Tues. May 29, 2007, 6:00 pm at Ennis Big Sky Airport.

4. Airport Affected Area: See attached report from Peccia and Assoc.
5. GPS Update:
6. Sagebrush Capital LLC, proposed anemometer on the Norris Hill:
7. Airport Rules and Regulations: Bill White presented a draft Airport Rules and Regulations document. Rick Donaldson, Board Members, Commissioners will read the document and submit changes, and recommendations to Bill. Bill met with officials from West Yellowstone to Helena to compile the document.
8. Budget: Barbie will attend the budget meeting with the Commissioners on Thursday.
9. New Business:
10. Public Comment: